

*Revised: April 02, 2012*



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING AGENDA  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, APRIL 04, 2012  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**FINAL CALL** for submission of Speaker Request Forms

**PRESENTATIONS**

**I. CALL TO THE PUBLIC**

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

## II. MOTION CONSENT AGENDA

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

### A. Approval of minutes of the following City Council meeting(s):

- |     |    |                              |                  |
|-----|----|------------------------------|------------------|
| 7.  | 1. | Regular Worksession          | January 17, 2012 |
| 16. | 2. | Special City Council Meeting | January 25, 2012 |
| 22. | 3. | Regular City Council Meeting | February 1, 2012 |

### B. Approval of Staff Recommendations:

#### Page Item

1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)
45. 2. **Bid Award: Engler Avenue Water Main Extension - 16th Street to Calle Chapalla**  
  
Award to the lowest responsive/responsible bidder for the Engler Avenue Water Main Extension - 16th Street to Calle Chapalla at a total cost of \$115,648.07 to: Yuma Valley Contractors, Inc., Yuma, Arizona. (City Engineering Bid #2012-20000154) (Paul Brooberg)
48. 3. **Bid Award: Restroom Replacement At Friendship Park**  
  
Award to the lowest responsive/responsible bidder for the Restroom Replacement At Friendship Park at a total cost of \$234,020.77 to: Yuma Valley Contractors, Inc., Yuma, Arizona. (City Engineering Bid #2012-2000177) (Paul Brooberg)
51. 4. **Bid Award: Police Department Substation**  
  
Award to the lowest responsive/responsible bidder for the Police Department Substation at a total cost of \$1,111,118.52 to: Yuma Valley Contractors, Inc., Yuma, Arizona. (City Engineering Bid #2012-20000146) (Paul Brooberg)

**54. 5. Intergovernmental Agreement: United States Department of the Interior, Bureau of Reclamation**

Approve Amendment No. 4, Amendatory & Supplemental Contract with City of Yuma for delivery of Colorado River water. (City Attorney) (Steven W. Moore)

**73. 6. Agreement: General Motors LLC, a Delaware limited liability company**

Approve Colorado River Water Agreement between City of Yuma and General Motors at the Desert Proving Ground (City Attorney) (Steven W. Moore)

**SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:**

**M/\_\_\_\_\_ S/\_\_\_\_\_ VV/\_\_\_\_\_**

**III. RESOLUTION CONSENT AGENDA**

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

**94. A. Resolution R2012-17 Intergovernmental Agreement: State of Arizona**

Authorize an Intergovernmental Agreement for City of Yuma to provide power for signals at State of Arizona/City intersections. (City Engineering/Administration) (Paul Brooberg)

**SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:**

**M/\_\_\_\_\_ S/\_\_\_\_\_ RV/\_\_\_\_\_**

#### **IV. ADOPTION OF ORDINANCES CONSENT AGENDA**

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

There are no adoptions scheduled at this time.

**SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:**

**M/** \_\_\_\_\_ **S/** \_\_\_\_\_ **RV/** \_\_\_\_\_

#### **V. INTRODUCTION OF ORDINANCES**

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

**104. A. Ordinance O2012-08 Waterline Easement Acquisition: Letvin Avenue**

Authorize the acquisition of a waterline easement, lying north and west of Letvin Avenue. (City Engineering/Administration) (Paul Brooberg)

#### **VI. PUBLIC HEARINGS & RELATED ACTIONS**

***THE FOLLOWING PUBLIC HEARING MAY RESULT IN THE INTRODUCTION OF THE RELATED ORDINANCE O2012-09.***

**112. A. Ordinance O2012-09 Statutory Compliance Hearing: Ordinance O2005-24**

Public Hearing pursuant to A.R.S. § 9-462.01 to determine compliance with the conditions of approval for rezoning Ordinance O2005-24 and introduction of Ordinance O2012-09 to amend O2005-24. (Community Development/Community Planning) (Bruce Heckman for Laurie Lineberry)

## **VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Discussion and possible action on the following items:

1. Appointments:
  - Community Tree Board: One re-appointment to expire 12/31/16
2. Announcements:
  - City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of March 22, 2012 through April 4, 2012. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
  - City Council report of upcoming meetings.
  - City Council request for agenda items to be placed on future agendas.
3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

## **VIII. CITY COUNCIL'S TRAVEL BUDGET**

Pursuant to the motion approved at the Regular City Council Meeting held on March 21, 2012, this agenda item is to allow staff to present a review of City Council's travel budgets for years 2008 – 2010, an expenditure analysis of the travel budgets for years 2011 – 2012, and offer options for City Council's consideration, followed by discussion, deliberation and possible action.

## **IX. SUMMARY OF CURRENT EVENTS**

This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

## **X. EXECUTIVE SESSION**

An Executive Session may be held during this meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-431.03 A(1), (3), (4), & (7). An agenda will be posted 24 hours in advance.

## **ADJOURNMENT**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.